

**MINUTES OF THE
AUBURN CITY HISTORIC DESIGN REVIEW COMMISSION MEETING
October 1, 2013**

The regular session of the Auburn City Historic Design Review Commission meeting was called to order on October 1, 2013 at 6:00 p.m. by Chair Spokely in the Council Chambers, 1225 Lincoln Way, Auburn, California.

COMMISSIONERS PRESENT: Willick, Vitas, Briggs, Green, & Spokely

COMMISSIONERS ABSENT: Worthington, Luebkehan, Combs, & Kratzer-Yue

STAFF PRESENT: Lance E. Lowe, AICP, Associate Planner

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

None

IV. PUBLIC COMMENT

None

V. PUBLIC HEARING ITEMS

- A. HISTORIC DESIGN REVIEW – 1223 HIGH STREET (LAW OFFICES) – FILE HDR 13-09.** The applicant requests Historic Design Review Commission approval for the re-painting of an office building located at 1223 High Street.

Planner Lowe presented the re-painting of the Law Offices at 1223 High Street.

Chairman Spokely opened and closed the public hearing.

Commissioner Vitas **MOVED** to approval the re-painting of the Law Offices at 1223 High Street.

Commissioner Willick **SECONDED** the motion.

AYES: Willick, Vitas, Briggs, Green, & Spokely

NOES: None

ABSTAIN: None

ABSENT: Worthington, Luebkehan, Combs, & Kratzer-Yue

The motion was **APPROVED**

VI. COMMISSION BUSINESS

- A. Historic Design Review Commission Powers and Duties Ad Hoc Committee(s) to provide status updates.

Chairman Spokely introduced the item and noted that several members of the Historic Design Review Commission are absent and it may be best to continue the discussion.

Planner Lowe noted that staff merely wanted to ascertain whether or not a committee would be able to finalize their project(s) by the November 1, 2013 HDRC meeting date.

Commissioner Green provided an overview of the progress that has been made for sub-committee No. 7.

Commissioner Green noted that good progress has been made but the committee needs to refine the information and would like to consult with staff to further refine the scope of work.

Chairman Spokely noted that further discussion by the committees will take place and will inform staff as to the status of the committees.

Commissioner Green noted that he will e-mail the committees notes to staff so that staff will be able to provide input.

Chairman Spokely noted that the subcommittees will provide an update to staff and future meetings will occur to finalize the subcommittee tasks.

VII. COMMUNITY DEVELOPMENT DEPARTMENT FOLLOW-UP REPORTS

- A. City Council Meetings

Planner Lowe noted that the City Council will be considering the Emergency Shelter Ordinance at their October 14, 2013, City Council meeting.

- B. Future Historic Design Review Commission Meetings

Planner Lowe noted that a Historic Design Review Commission meeting will be held on October 15, 2013.

- C. Reports

None

VIII. HISTORIC DESIGN REVIEW COMMISSION REPORTS

None

IX. FUTURE HISTORIC DESIGN REVIEW COMMISSION AGENDA ITEMS

None

X. ADJOURNMENT

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Lance E. Lowe, AICP, Associate Planner